RESOLU	JTION I	NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMERCIAL LEASE BY AND BETWEEN THE CITY OF FRISCO AND COLLIN COUNTY FOR CITY HALL; RESOLVING OTHER MATTERS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Frisco has previously entered into an agreement with Collin County for lease space in City Hall; and

WHEREAS, Collin County and the City of Frisco desire to continue the agreement for lease space for the fiscal year 2009; and

WHEREAS, the Commissioners Court has approved the new rate of \$4.24 per square foot for additional rent and \$15.00 per square foot for base rent.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

Section 1. That all matters stated in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution as if copied in their entirety.

Section 2. That the City Council hereby authorizes the City Manager to execute a lease agreement with Collin County for the period beginning September 1, 2008 and ending December 31, 2009.

Section 3. That this resolution is effective on the date of passage by the City Council.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, on this 17th day of February, 2009.

	Maher Maso, Mayor	
ATTEST:		
Ron Patterson, Interim City Secretary	_	